

**MINUTES
OF
THE
GROUNDWATER COUNCIL**

May 14, 2018

Registered Guests:

Miguel Guerrero, San Bernardino Municipal Water Department (38)
Jarb Thaipejr, City of Loma Linda
Katelyn Scholte, San Bernardino Valley Water Conservation District
Bob Tincher, San Bernardino Valley Municipal Water District
Tom Crowley, City of Rialto (9)
Russ Handy, City of Loma Linda (7)
Cindy Saks, San Bernardino Valley Municipal Water District
Farid I. Boushaki, Riverside Public Utilities
Sam Fuller, Consultant for Bear Valley Mutual Water Company
Douglas Headrick, San Bernardino Valley Municipal Water District
Jesus Gastelum, Elsinore Valley Municipal Water District
Daniel Cozad, San Bernardino Valley Water Conservation District
Karly Gaynor, Western Municipal Water District
Lillian Hernandez, San Bernardino Valley Municipal Water District

The Groundwater Council meeting was called to order by Tom Crowley at 10:08 a.m. at the San Bernardino Valley Municipal Water District office, 380 E. Vanderbilt Way, San Bernardino.

Roll Call was taken and a quorum was noted present.

Agenda Item 1. Approval of Minutes.

1. April 9, 2018, Meeting.

Douglas Headrick moved to approve the minutes of the April 9, 2018, Groundwater Council meeting. Jarb Thaipejr seconded. The motion was unanimously adopted.

Agenda Item 2. Regular Business.

1. Budget Committee.

A. Presentation on Proposed Draft Final Budget and Approve Budget Policy Document. Miguel Guerrero reported on changes made to the document after the last Groundwater Council meeting.

2. Governance Committee.

A. Report from April 24, 2018, Meeting. Douglas Headrick stated that the Committee met and discussed four issues.

3. Agreement Approvals.

B. Update on Agreement Approvals. Douglas Headrick reported that there were no changes. He will meet with West Valley Water District on May 15th to discuss their participation. The City of Redlands is still working the agreement through their process. President Crowley asked that everyone send letters to Lillian Hernandez informing the Council who each agency would have as their representatives.

4. Imported Water Availability.

A. Update on Imported Water Availability. Douglas Headrick reported that the allocation remained at 30 percent. San Bernardino Valley Municipal Water District will be taking an item to their Board on May 15th to approve the Joint Powers Authority agreement and gap funding for the California WaterFix project.

Agenda Item 3. Other Business.

The next regularly scheduled Groundwater Council Meeting will be on June 11, 2018, at 10:00 a.m. at San Bernardino Valley Municipal Water District, 380 E. Vanderbilt Way, San Bernardino, CA 92408.

Agenda Item 4. Adjournment.

There being no further business, President Crowley adjourned the meeting 10:57 a.m.

APPROVAL CERTIFICATION	
I hereby certify to approval of the foregoing Minutes of the Groundwater Council.	
	_____
Secretary	
Date	10-8-18

Respectfully submitted,



Lillian Hernandez
Board Secretary